

**Eastern Washington Stormwater Management Project
Steering Committee Meeting Minutes
August 10, 2005**

Agenda

- Roll call
- Review minutes from last meeting
- Discuss Steering Committee member list
- Status of the manual -- updates and trainings
- Set future meeting date?

Roll call of the 10 Steering Committee Members

Present:

- Nancy Aldrich (City of Richland), Steering Committee Chair
- Gary Beeman for Michelle Anderson (WSDOT)
- Gary Eckstedt (County Engineers)
- Steve King for Don McGahuey (City of Wenatchee)
- Bill Moore (Department of Ecology)
- Matt Zarecor (Spokane County)

Absent:

- Lloyd Brewer (City of Spokane), Steering Committee Co-Chair
- Jeff Losey (HBA of Tri-Cities)
- Dwane Van Epps (City of Chelan)

Vacant seat:

- Phase II County (John Knutson has left Yakima County)

Also Present:

- Clarence Barnett (CWHBA)
- Paula Cox (Chelan County)
- Karen Dinicola (Ecology)
- David Duncan (Ecology ERO)
- Ross Dunfee (Benton County)
- Wally Hickerson (CH2MHill)
- John Knutson (Otak)
- Jennifer Lange (Douglas County)
- Dave Moss (TetraTech/KCM)
- Bill Rice (Yakima County)
- Jeremy Ryf (Ecology ERO)
- Brett Sheffield (City of Yakima)
- Terry Wittmeier (Ecology CRO)

Minutes from the March 24th meeting were accepted.

Steering Committee Member List

Paula Cox of Chelan County was selected to fill the vacant Phase II County slot. Steve King of the City of Wenatchee is replacing Don McGahuey as the Phase II City representative (10 Cities). The official WSDOT representative is still Michelle Anderson, and either Gary Beeman or Larry Schaffner may serve as alternates for her. To improve Steering Committee attendance and stakeholder representation on the development of the Phase II permit for eastern Washington, Nancy proposed having Clarence Barnett of the Central Washington Home Builders Association replace Jeff Losey as the Development representative; she also proposed having another Phase II City representative in place of Dwane Van Epps, but a specific person has yet to be named. Nancy will contact Jeff and Dwane. These changes to

the Steering Committee Member List will be formally adopted at the next Steering Committee Meeting.

Status of the manual

Manual updates so far have not gone through the steering committee, but future updates will. Steering Committee members should look at the changes that have been posted so far and bring up any concerns. Some members have tried unsuccessfully to access the changes, Karen will check to be sure that the link is working.

Karen asked if the Steering Committee would like to participate in drafting RFPs and selecting consultants to do future trainings on the manual. The response was that generally, no, this is Ecology's responsibility. Steering Committee members may still be asked to evaluate proposals or participate on interview panels.

Other

Questions were raised about whether the Services are engaging in the Phase II permit for eastern Washington.

The Spokane area stormwater manual is out for public comment and can be downloaded from Spokane County's webpage.

Next meeting date

The next steering committee meeting will be held during the last half-hour of the next Phase II stakeholder meeting in Ellensburg on either Tuesday or Wednesday September 20 or 21, 2005.